

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
October 19th, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 19th day of October, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of October 19th, 2015 agenda; 2. Approval of the October 5th, 2015 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$39,483.41
AFLAC, suppl. ins. -----	\$ 1,328.38
Ameritas Life Ins. Co., vision ins. -----	\$ 212.48
Apex Software, renewal -----	\$ 235.00
AS Central Finance, data process. -----	\$ 246.60
Marlene Bedore, mileage -----	\$ 92.00
BC & BS, dental ins -----	\$ 1,183.70
BC & BS, health ins. -----	\$18,952.36
Capital Business Systems, lease -----	\$ 28.00
Clinch Enterprises, supply -----	\$ 64.45
Colonial Life & Accident Ins., suppl. ins. -----	\$ 352.76
Community First Bank, FICA/OASI/Fed. -----	\$12,656.45
Community Hospital, blood tests -----	\$ 148.00
Eakes Office Products, supply -----	\$ 588.30
Farmers Coop, supply/fuel/repair -----	\$ 827.25
Pamela Hamilton, mileage -----	\$ 188.94
Madison National Life, life ins. -----	\$ 86.26
McCooknet Internet Service, service -----	\$ 8.00
MidAmerican Benefits, admin. fees -----	\$ 157.50
MIPS, Inc., data process. -----	\$ 1,916.48
NACCTFO Treasurer, dues -----	\$ 75.00
NACO, registrations -----	\$ 720.00
NE Dept. Rev., state tax -----	\$ 1,555.42



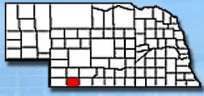
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Nebraska UC Fund, unemployment contribution -----	\$ 1,070.00
Nebraska.gov, subscription -----	\$ 50.00
New York Life, life ins. -----	\$ 75.00
Plains Equipment Group, repair -----	\$ 12.00
Margaret Pollmann, mileage -----	\$ 154.69
Postmaster, postage -----	\$ 1,500.00
Prairie States Comm., repair -----	\$ 110.00
Red Willow Co. Sheriff, service fees -----	\$ 18.50
Retirement Plans Division Ameritas, retirement -----	\$ 6,719.92
Schmick's Market, supply -----	\$ 626.94
Scoop Media, LLC, publications -----	\$ 507.19
Shredding Solutions, service -----	\$ 380.16
Splash Designs, supply -----	\$ 433.60
T&J Repair, repair -----	\$ 49.70
US Bank, meals/lodging/fuel -----	\$ 160.04
Ron Wertz, mileage -----	\$ 216.20
Ryan R. Wilcox, public defender contract/reimb. cont. ed. -----	\$ 2,496.74
Wireless Inet, service -----	\$ 84.45

ROAD FUND:

Road Fund Payroll -----	\$ 7,233.21
AFLAC, suppl. ins. -----	\$ 571.86
Ameritas Life Ins., vision ins. -----	\$ 68.32
BC&BS, dental ins. -----	\$ 217.42
BC&BS, health ins. -----	\$ 5,860.96
Bud's Tire Repair, repair -----	\$ 187.00
C&K Dist., repair/supply/tools -----	\$ 260.87
Carquest, repair -----	\$ 219.30
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 2,064.64
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Farmers Coop, repair/fuel -----	\$ 183.16
Hitchcock Co. Treasurer, grader pmts. -----	\$12,268.05
JA Automotive, repair -----	\$ 502.10
Lakeside Sand & Gravel, gravel -----	\$ 3,610.18
League Builders Supply, supply/tools -----	\$ 101.45
Madison National Life, life ins. -----	\$ 17.89
Mentzer Oil Co., fuel -----	\$ 2,615.36
Michael Todd & Co., Inc., flag material -----	\$ 91.28
Mid American Benefits, admin. fees -----	\$ 37.50
NE Dept. Rev., state tax -----	\$ 214.51
NE Machinery, repair/blades -----	\$10,546.56
Odiss Enterprises, repair -----	\$ 679.50
Plains Equipment Group, same -----	\$ 106.83
Powerplan John Deere Financial, same -----	\$ 606.34
R&W Repair, fuel -----	\$ 175.90
Retirement Plans Division Ameritas, retirement -----	\$ 1,141.92
Richards Gravel Pit Inc., gravel -----	\$ 1,428.00
Schamel's Auto Supply, repair -----	\$ 154.30



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SW Fertilizer, Inc., supply -----	\$ 1,290.24
SW Public Power, utility -----	\$ 26.00
Stratton Auto Parts, repair -----	\$ 464.10
Vincent Tree Service, tree cutting -----	\$ 2,500.00

E-911 PSC FUND:

Centurylink, service -----	\$ 217.77
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911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 61.42
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Member Nichols moved to approve the claim of Scott's Sinclair in the amount of \$231.90 for fuel in the Road Fund. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, and Wertz. Member McDonald abstained. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and presented traffic study from Oak Creek Engineering on Road 719 and Road 358. Mr. Dixon also presented an engineering services agreement from Oak Creek Engineering regarding the South Palisade bridge. Various bridge projects were discussed.

Attorney Garner joined the meeting. Discussion was held on land acquisitions relating to bridge projects and Attorney Garner advised as to the same.

Weed Superintendent Bill Hagemann advised the board a to canada and musk thistle spraying, recent meetings/continuing education conferences he has attended, and public information radio spots.

Member McDonald offered Resolution #15-11 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 15-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA, AUTHORIZING THE PLACEMENT OF REGULATORY STOP SIGNS AT THE INTERSECTION OF ROAD 719 AND ROAD 358 IN HITCHCOCK COUNTY, NEBRASKA.

WHEREAS, the Hitchcock County Board of Commissioners desires to provide maximum protection to the users of roads in Hitchcock County; and

WHEREAS, said Board of Commissioners acknowledges the State of Nebraska has adopted the Manual on Uniform Traffic Control Devices (MUTCD) as published by the Federal highway Administration; and

WHEREAS, in accordance with the Manual of Local Control Devices which states, local authorities in their respective jurisdiction shall place and maintain the traffic control devices on roads under their jurisdiction as they deem necessary to indicate and to carry out local traffic ordinances or to regulate, warn or guide traffic. All traffic control devices erected shall conform to the manual and specifications; and



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WHEREAS, official recognition of the proper position of regulatory types of signs is required to provide legal enforcement.

NOW, THEREFORE, BE IT RESOLVED that at the intersection of Road 719 and Road 358 in Township Three (3) North, Range Thirty-four (34) West, at the common corner of Sections Two (2), Three (3), Ten (10), and Eleven (11) in Hitchcock County, Nebraska, that stop signs shall be placed to stop north bound and south board traffic on Road 358 as they approach Road 719.

PASSED, APPROVED AND ADOPTED this 19th, day of October, 2015, at Hitchcock County, Nebraska.

VOTING FOR THE MOTION: Scott McDonald, Ron Wertz, Paul Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

The Resolution is hereby adopted.

Scott McDonald, Chair

ATTEST:

SEAL

Margaret M. Pollmann, County Clerk

Attorney Garner advised that he had placed a call to Steve Cole regarding Great Plains Communications internet service, but as of this date he had not heard back from him.

Board discussed Odiss Enterprises' proposal for replacement of District #2 shop doors.

Treasurer Linda Cook joined them meeting and advised as to Resolution #15-17 relating to issuance of tax sale certificates and the process for issuance of the same.

Member McDonald offered Resolution #15-17 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Nichols and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 15-17

WHEREAS, it appears from the record of the office of the Hitchcock County Treasurer that certain parcels of real estate in the County of Hitchcock, State of Nebraska, on which taxes are delinquent were not sold for want of bidders at the last annual tax sale held in such county, and that all such delinquent taxes should be paid and cleared.

THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF COUNTY COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA;

That the County Treasurer issue Tax Sale Certificates to the County upon any parcel of real estate upon which there are delinquent taxes.



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This resolution rescinds any and all former resolutions of this Board concerning this matter, which may be in conflict herewith.

PASSED AND APPROVED this 19th day of October, 2015.

Voting for the motion: McDonald, Wertz and Nichols

Voting against the motion: None

Abstaining: None

Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, Co. Clerk

Member Wertz offered Resolution #15-18 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 15-18

WHEREAS, the County of Hitchcock is the owner and holder of seven (7) certificates of Tax Sale, to wit: #39-12, #40-12, #41-12, #47-12, #59-12, #62-12, and #70-12, on parcels of real estate, issued to the County of Hitchcock for all delinquent regular taxes thereof, and which, having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Hitchcock and a Certificate of Tax Sale issued thereon under provisions of *NEBRASKA REVISED STATUTES, §77-1809*; and

WHEREAS, time for redemption has elapsed since the issuance of such respective certificate of tax sale and by reason thereof the right of redemption of the owner or claimant of such respective tract has expired;

NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Attorney be, and he is hereby directed as promptly under the circumstances as it is reasonably possible to do, to institute action to foreclose the lien on all taxes delinquent, whether regular or special, on all real estate within Hitchcock County, Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Hitchcock, and Certificates of Tax Sale issued thereon.

PASSED AND APPROVED this 19th day of October, 2015.

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA



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Scott McDonald, Chair

ATTEST:

SEAL

Margaret M. Pollmann, County Clerk

Board acknowledged receipt of a letter from the Department of Administrative Services dated October 13, 2015.

The Treasurer was in receipt of \$3,704.00 from NIRMA for dividend distribution, \$1,852.00 credited to General and \$1,852.00 credited to Road and \$1.00 from Vonage Tax Account for 911 surcharges, credited to the E911 Emergency Services Fund.

Member Nichols moved to adjourn at 11:00 a.m. and to meet for the next regular meeting, Monday, November 2nd, 2015 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk